November 7- 8, 2001 San Diego

Book	Book Item Description - Refer to Agenda and		
Item	Vote List for specific project identification	Date	Status
	STIP A 00S-053 - Two new local projects, Riverside County STIP A 00S-054 - Rt. 50 interchange improvements, El Dorado County	7-Nov-01 7-Nov-01	Approved on Consent Approved on Consent
Z.1a.(Z)	STIP A 003-034 - Rt. 30 interchange improvements, El borado county STIP A 00S-055 - Rt. 41 existing truck climbing lane, San Luis Obispo and Kern	7-1100-01	Approved on Consent
2.1a.(3)	Counties	7-Nov-01	Approved on Consent
2.1a.(4)	STIP A 00S-056 - New project on Waterfront Drive, City of Eureka	7-Nov-01	Approved on Consent
2.1a.(5)	STIP A 00S-057 - Rt. 1 Grade Separation on the PCH, L.A. County	7-Nov-01	Approved on Consent
2.1b.(1)	STIP A 00S-058 - Call Box Program, San Bernardino County	7-Nov-01	Information Only
2.1b.(2)	STIP A 00S-059 - 2 new local projects, Riverside County	7-Nov-01	Information Only - December Consent Item
2.1c.(1)	1 TCR Application Approval - Resolution TA-01-16	7-Nov-01	Approved
	4 TCR Application Amendment Approval - Resolution TAA-01-07		
2.1c.(2)	Amending Resolutions TA-01-08, TAA-01-01, TAA-01-04	7-Nov-01	Approved on Consent
2.1c.(3)	1 TCR Application Amendment Approval - Resolution TAA-01-08 Amending Resolution TA-00-01	7-Nov-01	Approved on Consent
2.10.(3)	TCR Application Amendment Approval - Resolution TAA-01-10	7-1100-01	Approved on Consent
2.1c.(4)	Amending Resolution TA-01-09	7-Nov-01	Approved
	P116 Rail Project Approval Amendment - Stockton Intercity Rail Station		
2.1e.(1)	Resolution PA-01-11	7-Nov-01	Approved on Consent
	P116 Rail Project Approval Amendment - CA High Speed Rail Authority, Los		
2.1e.(2)	Angeles-to-Bakersfield Resolution PA-01-12	7-Nov-01	Approved on Consent
2.16.(2)	Environmental - Consideration of future funding Rt. 50 in Yolo County - Resolution	7-1100-01	Approved on Consent
2.2c.(1)	E-02-17	7-Nov-01	Approved on Consent
	Environmental - Consideration of future funding Rt. 405 in L.A. County - Resolution E-		
	02-18	7-Nov-01	Approved on Consent
2.3c.	2 Relinquishment Resolutions - R-3502 through R-3503	7-Nov-01	Approved on Consent
			Approved
			(Resolution C-18370 - Withdrawn by Department prior
	33 Resolutions of Necessity - Resolutions C-18349 thru C-18357, C-18359 thru C-		to meeting; Agreement reached with property owner.
	18369, C-18371 thru C-18377, and C-18379 thru C-18385 and <u>C-18381 through C-</u>		Resolution C-18378 - Withdrawn by Department prior to
2.4b.	18385.	7-Nov-01	meeting; Grantors have requested an appearance.)
2.5a.	Final Allocations for 21 Minor Projects - Resolution FP-01-27 4 STIP Projects - Resolution FP-01-28	7-Nov-01 7-Nov-01	Approved on Consent Approved on Consent
	,	7-Nov-01	.,
	3 SHOPP Projects - Resolution FP-01-29		Approved on Consent
	1 SHOPP Projects - Resolution FP-01-30 7 Local Assistance STIP Projects Off the State Highway System - FP-01-31	7-Nov-01 7-Nov-01	Approved on Consent Approved on Consent
	Local Assistance STIP Projects On the State Highway System - Resolution FP-01-34 Local Assist STIP Projects On the State Highway System - Resolution FP-01-34	7-Nov-01	Approved on Consent Approved on Consent
	4 Local Assist. EEM Projects - Resolution FP-01-32	7-Nov-01	Approved on Consent
2.5e.	3 SHOPP Supplemental Funds Projects - Resolution FA-01-04	7-Nov-01	Approved on Consent
2.5f.(1)	Emergency: G-11 Allocations - 3 Projects	7-Nov-01	Information Only
2.5f.(2)	Seismic Retrofit: (Prop.192): G-11 Alloctions - 2 Projects	7-Nov-01	Information Only
2.5f.(3)	SHOPP Rehabilitation/Safety: G-01-01 Allocations - 4 Projects	7-Nov-01	Information Only
2.5f.(4)	Local Street and Road Pavement Rehabilitation: G-01-04 Allocations - 6 Projects	7-Nov-01	Information Only
	Project Dev. Components/Local Grant Project: G-01-03 Allocations - 1 Project	7-Nov-01	Information Only
2.5f.(7)	RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations - 12 Projects	7-Nov-01	Information Only
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2.5f.(9)	Emergency: G-11 Allocations - 1 Project	7-Nov-01	Information Only
2.5g.	Eureka Non-Freeway Aflternative Project, Humboldt County - FP-01-33	7-Nov-01	Approved on Consent
2.6b.(1)	1 P116 Rail Program Project, Stockton Intercity Rail Station - BFP-01-03	7-Nov-01	Approved on Consent
2.6b.(2)	1 P116 High Speed Rail Program Project, Los Angeles-to-Bakersfield EIR/EIS - Resolution BFP-01-02	7-Nov-01	Approved on Consent
	Informational Report on Delegated Allocations for TCR Program Projects - 7		
2.6f.	Projects	7-Nov-01	Information Only
2.7	Aeronautics Financial Matters - 2 Projects - Resolution FDOA-2001-9	7-Nov-01	Approved on Consent
2.8b.(1)	Extension Request - 1 local STIP Project - Waiver-01-51	7-Nov-01	Approved (12 months)
2.8b.(2)	Extension Request - 1 local SHOPP Project - Waiver-01-52		Withdrawn by Department prior to meeting.
2.8e.(1)	Extension Request - Chico Bike Access Project - Waiver-01-53	7-Nov-01	Approved (6 months)
	In	7-Nov-01	1 1 1 1 1 1 1 1 1
2.8e.(2)	Extension Request - Folsom Prkwy Regional Railway Project - Waiver-01-54	7-1100-01	Approved (6 months)
2.8e.(2) 3.1	Extension Request - Folsom Prkwy Regional Railway Project - Waiver-01-54 Caltrans Monthly FY 2001-02 Finance Report	7-Nov-01	Approved (6 months) Information Only
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3.1	Caltrans Monthly FY 2001-02 Finance Report	7-Nov-01	Information Only
3.1 3.2 3.3	Caltrans Monthly FY 2001-02 Finance Report Monthly Report on Status of Projects Previously Voted but not Awarded Monthly Report Projects Amended into the SHOPP by Department Action	7-Nov-01 7-Nov-01 7-Nov-01	Information Only Information Only Information Only
3.1	Caltrans Monthly FY 2001-02 Finance Report Monthly Report on Status of Projects Previously Voted but not Awarded	7-Nov-01 7-Nov-01	Information Only Information Only
3.1 3.2 3.3 3.4	Caltrans Monthly FY 2001-02 Finance Report Monthly Report on Status of Projects Previously Voted but not Awarded Monthly Report Projects Amended into the SHOPP by Department Action Report on Investments in State Highway System by Outside Funding Sources	7-Nov-01 7-Nov-01 7-Nov-01 7-Nov-01	Information Only Information Only Information Only Information Only
3.1 3.2 3.3 3.4	Caltrans Monthly FY 2001-02 Finance Report Monthly Report on Status of Projects Previously Voted but not Awarded Monthly Report Projects Amended into the SHOPP by Department Action Report on Investments in State Highway System by Outside Funding Sources State Legislative Matters	7-Nov-01 7-Nov-01 7-Nov-01 7-Nov-01	Information Only Information Only Information Only Information Only
3.1 3.2 3.3 3.4 4.1	Caltrans Monthly FY 2001-02 Finance Report Monthly Report on Status of Projects Previously Voted but not Awarded Monthly Report Projects Amended into the SHOPP by Department Action Report on Investments in State Highway System by Outside Funding Sources State Legislative Matters Assessment of Future County and Interregional Share Capacity for Partially Funded	7-Nov-01 7-Nov-01 7-Nov-01 7-Nov-01 8-Nov-01	Information Only Information Only Information Only Information Only No Action Taken
3.1 3.2 3.3 3.4 4.1	Caltrans Monthly FY 2001-02 Finance Report Monthly Report on Status of Projects Previously Voted but not Awarded Monthly Report Projects Amended into the SHOPP by Department Action Report on Investments in State Highway System by Outside Funding Sources State Legislative Matters Assessment of Future County and Interregional Share Capacity for Partially Funded STIP Projects	7-Nov-01 7-Nov-01 7-Nov-01 7-Nov-01 8-Nov-01	Information Only Information Only Information Only Information Only No Action Taken Information Only
3.1 3.2 3.3 3.4 4.1 4.2	Caltrans Monthly FY 2001-02 Finance Report Monthly Report on Status of Projects Previously Voted but not Awarded Monthly Report Projects Amended into the SHOPP by Department Action Report on Investments in State Highway System by Outside Funding Sources State Legislative Matters Assessment of Future County and Interregional Share Capacity for Partially Funded STIP Projects 2002 Asset Management Business Plan	7-Nov-01 7-Nov-01 7-Nov-01 7-Nov-01 8-Nov-01 8-Nov-01 7-Nov-01	Information Only Information Only Information Only Information Only No Action Taken Information Only Information Only
3.1 3.2 3.3 3.4 4.1 4.2	Caltrans Monthly FY 2001-02 Finance Report Monthly Report on Status of Projects Previously Voted but not Awarded Monthly Report Projects Amended into the SHOPP by Department Action Report on Investments in State Highway System by Outside Funding Sources State Legislative Matters Assessment of Future County and Interregional Share Capacity for Partially Funded STIP Projects 2002 Asset Management Business Plan Report on Membership of TEA Program Reform Advisory Committee	7-Nov-01 7-Nov-01 7-Nov-01 7-Nov-01 8-Nov-01 8-Nov-01 7-Nov-01	Information Only Information Only Information Only Information Only No Action Taken Information Only Information Only
3.1 3.2 3.3 3.4 4.1 4.2 4.3	Caltrans Monthly FY 2001-02 Finance Report Monthly Report on Status of Projects Previously Voted but not Awarded Monthly Report Projects Amended into the SHOPP by Department Action Report on Investments in State Highway System by Outside Funding Sources State Legislative Matters Assessment of Future County and Interregional Share Capacity for Partially Funded STIP Projects 2002 Asset Management Business Plan Report on Membership of TEA Program Reform Advisory Committee Revisions to Sec 5310 - Elderly and Disabled Transit Program Quantitative Form -	7-Nov-01 7-Nov-01 7-Nov-01 7-Nov-01 8-Nov-01 8-Nov-01 7-Nov-01 8-Nov-01	Information Only Information Only Information Only Information Only No Action Taken Information Only Information Only Information Only Information Only
3.1 3.2 3.3 3.4 4.1 4.2 4.3 4.4	Caltrans Monthly FY 2001-02 Finance Report Monthly Report on Status of Projects Previously Voted but not Awarded Monthly Report Projects Amended into the SHOPP by Department Action Report on Investments in State Highway System by Outside Funding Sources State Legislative Matters Assessment of Future County and Interregional Share Capacity for Partially Funded STIP Projects 2002 Asset Management Business Plan Report on Membership of TEA Program Reform Advisory Committee Revisions to Sec 5310 - Elderly and Disabled Transit Program Quantitative Form - Resolution G-01-34, Amending Resolution G-97-01	7-Nov-01 7-Nov-01 7-Nov-01 7-Nov-01 8-Nov-01 8-Nov-01 8-Nov-01 7-Nov-01	Information Only Information Only Information Only Information Only No Action Taken Information Only Information Only Information Only Approved